



State of Utah

GARY R. HERBERT
Governor
SPENCER J. COX
Lieutenant Governor
TODD E. KISER
Commissioner

Insurance Department

Bail Bond Oversight Board Meeting

(http://www.insurance.utah.gov/producers/bailbond_board.html)

Date: April 8, 2015 **Time: Noon** **Place: East Building, Copper Room**

BOARD MEMBERS

Brad Jenkins (Chair)	Ryan Cooper
Craig Crawford (Co-Chair)	Gordon Wright
Lt. Kati Booth	Peter Stevens
Stephen Aina	Brett Barratt (Non-Voting Member)

DEPARTMENT STAFF

Perri Babalis	Cathy Burton	Suzette Green-Wright
Steve Gooch		

AGENDA

- **General Session (Open to the Public)**
 - Welcome
 - Adoption of Minutes for Jan. 14, 2014 / Chair
- **Executive Session - If Needed (Closed to the Public)**
- **General Session (Open to the Public)**
 - **Approve Recommended Actions from Executive Session** – Not needed.
 - **Licensing Report for January through March** / Cathy
 - **Summary of Enforcement Reports** / Cathy
 - Proposed Penalties for Board's Review: None
 - Agency Audit Update / Cathy
 - **New Business**
 - Investigations & Due Process / Cathy & Perri
 - Pre-Trial Release Practices & Alternative Committee Update / Brett & Gary
 - Courts & List Cleanup / Cathy
 - National Bail Association Meeting / Brad
 - **Old Business**
 - 2015 Legislation / Brad & Brett
 - HB445: Bail Bond Surety Amendments
 - Bail Bond for Mental Health Treatment?
 - **Other Business**
- **Adjourned**
 - **Next Meeting:** July 8, 2015, Copper Room, East Building

2015 Meetings (Noon to 1:30pm)

~~Jan 14, 2015~~ Apr 8, 2015 July 8, 2015 Oct 14, 2015

Bail Bond Individual Monthly Report

For the month of January, 2015

New License

Indv ID	Name	Issue Date	Expiration Date	Lapse Date	Reactivation Date	Qualification
1600323	BRADLEY JAMES HEDBERG	01-26-2015	02-28-2017			BL
1601567	LAURA LEWIS	01-26-2015	04-30-2017			BL
1602078	SUE ANN SHUMWAY	01-27-2015	02-28-2017			BL

License Renewal

Indv ID	Name	Issue Date	Expiration Date	Lapse Date	Reactivation Date	Qualification
1489818	JOHN DALE BARNETT	05-10-2012	01-31-2017			BL
46065	IRENE O EINZINGER	04-20-2000	01-31-2017			BL
44845	ROGER FORD	02-07-2008	01-31-2017			BL
131129	BYRON WAYNE HOALDRIDGE	07-10-2006	01-31-2017			BL
81096	JACK LYNN REED	01-29-2007	01-31-2017			BL
108426	TORREY AFTON MORRISON	12-07-2004	01-31-2017			BL
46167	GRANT L KINGSTON	07-15-1998	01-31-2017			BL
103958	CORBY TIM ROBINSON	02-04-2008	01-31-2017			BL
41669	LOUIS JOSEPH SANONE	07-22-1998	01-31-2017			BL

Lapse Licenses

Indv ID	Name	Issue Date	Expiration Date	Lapse Date	Reactivation Date	Qualification
---------	------	------------	-----------------	------------	-------------------	---------------

Bail Bond Individual Monthly Report

For the month of January, 2015

Lapse Licenses

Indv ID	Name	Issue Date	Expiration Date	Lapse Date	Reactivation Date	Qualification
41198	DONALD MARION HALTERMAN	07-31-1998	12-31-2014	1/30/2015		BL
1378386	ANTHONY JOHN SKAATS	11-12-2008	12-31-2014	1/30/2015		BL
1420634	DAVID DAVID THOMAS	01-05-2012	12-31-2014	1/30/2015		BL
1426134	KEVIN HARRIS BROWN	07-26-2010	12-31-2014	1/30/2015		BL
1487016	COLTON BLACK	04-04-2012	12-31-2014	1/30/2015		BL

Reinstated License

Indv ID	Name	Issue Date	Expiration Date	Lapse Date	Reactivation Date	Qualification
1432261	CHARLOTTE MARIE NEILSON	09-14-2010	12-31-2016	1/30/2015	1/13/2015	BL

Bail Bond Individual Monthly Report

For the month of February, 2015

New License

Indv ID	Name	Issue Date	Expiration Date	Lapse Date	Reactivation Date	Qualification
1603307	JAMESON LONNY BROWN	02-09-2015	08-31-2017			BL
1602683	GEMA ARACELI CARLOS	02-02-2015	04-30-2017			BL
1601017	NATHAN FRANCIS EVANS	02-02-2015	09-30-2017			BL
1604527	FLOYD EDWIN THACKER	02-23-2015	03-31-2017			BL
1604173	CHELSE REANNE YOUNG	02-17-2015	10-31-2017			BL

License Renewal

Indv ID	Name	Issue Date	Expiration Date	Lapse Date	Reactivation Date	Qualification
35593	Vickie Boren Anderson	07-31-1998	02-28-2017			BL
1507616	JENNIFER LEIGH BELZ	10-12-2012	02-28-2017			BL
36003	RYAN G COOPER	07-31-1998	02-28-2017			BL
138496	LUIS ANGEL COPADO	08-05-2008	02-28-2017			BL
36120	SHARRI RAE CRAWFORD	09-09-1998	02-28-2017			BL
35907	KATHLEEN E MORGAN	01-05-2000	02-28-2017			BL
30636	JOLENE MARKER	03-18-2008	02-28-2017			BL
80760	LEE E ERNSTROM	08-28-2002	02-28-2017			BL
1424371	MARY ANN NEILSON	06-21-2010	02-28-2017			BL
1364592	D J OTIS PARKINSON	05-30-2008	02-28-2017			BL
34182	LOUIS DOMINIC SANONE	07-22-1998	02-28-2017			BL

Bail Bond Individual Monthly Report

For the month of February, 2015

Lapse Licenses

Indv ID	Name	Issue Date	Expiration Date	Lapse Date	Reactivation Date	Qualification
68329	RICHARD GRIEGO	05-16-2002	01-31-2015	3/2/2015		BL
1382870	DUSTIN IVER NORMAN	12-30-2008	01-31-2015	3/2/2015		BL
1424035	CYRUS BRANDON MERCHANT	06-16-2010	01-31-2015	3/2/2015		BL
1481441	RAE LYNN HUNTER	02-10-2012	01-31-2015	3/2/2015		BL
1495698	MIKE E TUPA	09-17-2012	01-31-2015	3/2/2015		BL

Reinstated License

Indv ID	Name	Issue Date	Expiration Date	Lapse Date	Reactivation Date	Qualification
133345	MICHELLE NELSON	08-29-2006	11-30-2016	12/30/2014	2/9/2015	BL
34547	STEWART CLINT NIELSEN	06-16-2008	01-31-2017	3/2/2015	2/11/2015	BL
1478862	JOHN PEARSON	01-03-2012	03-31-2016	4/30/2014	2/5/2015	BL

Case #	Identifier	Date Opened	Date Closed	Elapsed Time	Reason	Reason Closed	Prior Actions Explanations
64856	Yes	1/13/2015	1/14/2015	2	Unpaid Judgment to Courts	Judgment Paid	failure to report change in address within 20 days, failure to file timely
64488	Yes	10/10/2014	1/26/2015	109	Failure to associate agent	Ecase 3555	forfeiture judgments, failure to file timely
64881	Yes	1/21/2015	1/28/2015	8	Unpaid Judgment to Courts	Judgment Paid	forfeiture judgments, failure to file timely
64948	Yes	2/4/2015	2/10/2015	7	Unpaid Judgment to Courts	Judgment Paid	forfeiture judgments, failure to maintain trust account
65073	Yes	3/3/2015	3/11/2015	9	Unpaid Judgment to Courts	Court Recalled	forfeiture judgments
65115	Yes	3/10/2015	3/17/2015	8	Unpaid Judgment to Courts	Judgment Paid	forfeiture judgment, failure to file timely
65114	Yes	3/10/2015	3/18/2015	9	Unpaid Judgment to Courts	Judgment Paid	forfeiture judgment, failure to file timely



Bail Bond Meeting Monthly Report

As of 3/31/2015

	<i>Jan/Feb/Mar</i>	<i>Calendar Year to Date</i>
<i>Complaints</i>		
Open	4	4
Closed	2	2
<i>Audits</i>		
Scheduled	0	2
Conducted	2	2
Closed	0	0
<i>Investigations</i>		
Open	9	9
Closed	7	7
<i>E-Cases</i>		
New		
Closed		
	<i>I-Cases</i>	<i>E-Cases</i>
Open 0 - 90 days	3	2
Open 91 - 120 days	0	0
Open 121 - 180 days	0	0
Open over 180 days	0	0

